

**MINUTES
FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING
JANUARY 18, 2011
FREMONT CITY HALL
5:30 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

* **2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of a Resolution Establishing Regular 2011 Meeting Dates

On a motion by Authority Member Natarajan, seconded by Authority Member Harrison, the Public Financing Authority adopted Resolution No. 11-1 establishing regular 2011 meeting dates.

Ayes:	Authority Chairperson Wasserman, Vice Chairperson Chan, Authority Members: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

6. ADJOURNMENT: There being no further business, Authority Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Secretary

BOB WASSERMAN, Chairperson

*Consent Items